



Concept agenda: Plenary meeting of the CSR

Time 14 December 2021, 8.45-10.45h

Location Maagdenhuis Kamer 16 / Online

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV211207 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *5min* **Unsolicited advice on the CSB (*)** **Deciding**
The CSR decides on their unsolicited advice regarding the central voting bureau.
9. *10min* **Usage of CSR social media (*)** **Informing**
The CSR gets informed on the usage of the CSR's social media.
10. *5min* **Unilife & MijnUvA app (*)** **Informing**
The CSR gets informed on the Unilife & MijnUvA app
11. *15min* **Digitalization (*)** **Deciding**
The CSR decides on their stance regarding digitalization.
12. *10min* **Starting up a microaggression repression page (*)** **Informing**
The CSR gets informed on starting up a webpage on repressing microaggressions.
13. *10min* **Video request on the functioning of the complaints committee (*)** **Informing**
The CSR gets informed on video request on the functioning of the complaints committee.
14. *5min* **Student health desk (*)** **Deciding**
The CSR decides on the unsolicited advice regarding a student health desk.
15. *15min* **Covid Pass (*)** **Informing/discussing**
The CSR gets informed on and discusses the possibility of needing a covid pass to attend the university.
16. *15min* **Chief diversity officer (*) CONFIDENTIAL** **Informing**
The CSR gets informed on the appointment of the chief diversity officer.
17. **W.v.t.t.k. / Any other business**
18. **Input requests:** for the FSR's / to the media
19. **Evaluation:** PV + meeting pieces

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 20. **Questions**
- 21. **closing the meeting**

Action list

- 211207-01 All CSR members will archive their files on the p-drive before the 10th of December.
- 211207-02 Tessa will invite Mark to the O&O committee meeting to discuss the topic of international students and growth at the UvA.
- 211130-01 The CSR will discuss if the student assessor can be present during the vaagheidszonetraining on the 13th of December.
- 211123-01 Sukrit will inform with the CvB how the free menstrual hygiene products are a remuneration for staff members and why this prevents the UvA from offering the free menstrual hygiene products at the UvA.
- 211116-04 Sara and Manish will send their faculties' alcohol policy to Mark. *FdG has none. FGw is currently writing a letter about it. FNWI is working on it. FMG will investigate it, by asking the faculty board.*
- 211109-05 Tosca will write a meeting piece for the next PV about the CSR's advisory board.
- [211021-04 Yourie will write an unsolicited advice regarding installing HEPA filters at the UvA locations.]

Pro memoria

- 140908-04 The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.
- 141208-04 The committee chairs notify the PR-committee after their meetings which files that the CSR is working on should be raised in the media.
- 161017-04 The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive. Council members archive all their documents in the P-drive.
- 161017-05 The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04 The DB oversees a proper balance between small and large files in the PV.
- 171108-04 The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 190904-01 The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01 All DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.
- 201020-02 A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility in this.
- 211007-01 The committee chairs will send the committee agenda + minutes to the CSR on Friday at 17:00